RESOLUTION NO. 2017-29

A Resolution awarding the contract for the OR 99W at 2nd Street Signal Replacement Project 2015-17.

RECITALS:

At 2:00pm on April 13, 2017, two bids for the OR 99W at 2nd Street Signal Replacement Project 2015-17, were publicly opened and read aloud.

The low bidder, Emery & Sons Construction Group, met all of the bid requirements, and should be considered the lowest responsible bidder.

The project is funded by 2014 transportation bond proceeds and by wastewater capital funds. Additionally, the Oregon Department of Transportation (ODOT) is contributing \$500,000 to the project to cover the signal replacement costs.

The project is included in the adopted FY17 and proposed FY18 Transportation Fund (45) and Wastewater Capital Fund (77) budgets.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- That entry into a public improvement contract with Emery & Sons Construction Group, in the amount of \$1,699,995.00, with a substantial completion date of October 31, 2017 for the OR 99W at 2nd Street Signal Replacement Project 2015-17, is hereby approved.
- 2. That the City Manager is hereby authorized and directed to execute the public improvement contract.
- 3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the <u>25th</u> day of April, 2017 by the following votes:

Ayes: <u>Dra</u>	<u>abkin, Garvin, Jeffries, Menke, Sta</u>	ssens, Ruden	7
Nays:	·	· · · · · · · · · · · · · · · · · · ·	· ,
Approved	I this <u>25th</u> day of April, 2017.		
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Approved as to	form:	MAYOR	
Duch	ATTORNEY		